

CERTIFICATE OF DISSOLUTION

RELIGIOUS CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 03/01/2001

Filing Fee: \$25.00

The undersigned hereby certifies that

- (1) At a meeting of _____ a religious corporation within the meaning of the Connecticut General Statutes, it was voted that said corporation be dissolved.
- (2) The aforementioned meeting of members was held on _____ (mo./day/yr.), at _____, was warned and held for the purpose of voting on the dissolution of said religious corporation and the vote to dissolve was the affirmative vote of two-thirds (2/3) of those members present.
- (3) The undersigned is the person authorized by said religious corporation to execute this certificate.

Dated at _____ this _____ day of _____.

_____	Residence Address: _____
Name & Title (Clerk, Secretary or other Officer) [Please type or block print]	_____
Signature: _____	(P.O. box is not acceptable)

State of Connecticut)

) SS:

County of)

Personally appeared _____, _____, of
Name Title
_____ and made oath to the truth of the
Name of Religious Society or Corporation
above certificate.

Notary or Commissioner of the Superior Court